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Tribal Government Representative: Andrew Maslel Sr., Pechanga Band of Luiseño Indians

Ventura County: Linda Parks, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Art Brown, Buena Park

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

#### MEETING OF THE

# TRANSPORTATION AND COMMUNICATIONS COMMUNICATIONS

### PLEASE NOTE DATE AND TIME

Thursday, July 12, 2007 9:30 a.m. – 11:30 a.m.

SCAG Offices 818 West 7<sup>th</sup> Street, 12<sup>th</sup> Floor Conference Room San Bernardino Los Angeles, CA 90017 213.236.1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Cathy Alvarado at 213.236.1896 or alvarado@scag.ca.gov

Agendas and Minutes for the Transportation and Communications Committee are also available at:

www.scag.ca.gov/committees/tcc.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

#### Transportation and Communications Committee Membership

July 2007

Wapner, Alan - Chair Ontario

Ten, Mike - Vice Chair South Pasadena

MemberRepresentingAdams, SteveRiverside, WRCOGAldinger, JimManhattan Beach

Ayala, Luis

Beauman, John

Brea

Becerra, Glen

Bone, Lou

Brown, Art

Buckley, Thomas

Alhambra

Brea

Simi Valley

Tustin

OCTA

Lake Elsinore

Burke, Yvonne Los Angeles County Carroll, Stan La Habra Heights

Chlebnik, John WRCOG Dale, Lawrence Barstow Daniels, Gene Paramount DeLara, Juan Coachella Dixon, Richard Lake Forest Dunlap, Judy Inglewood Edgar, Troy Los Alamitos Flickinger, Bonnie Moreno Valley Gabelich, Rae Long Beach Grand Terrace Garcia, Lee Ann Glaab, Paul Laguna Niguel Gross, Carol Culver City Gurule, Frank Cudahy

Hack, Bert Laguna Woods
Hernandez, Robert Anaheim
Lowe, Robin Hemet/RCTC
Martinez, Sharon Monterey Park

Masiel, Andy Pechanga Band of Luiseno Indians

McLean, Marsha
Messina, Barbara
Millhouse, Keith
Mills, Leroy
O'Connor, Pam

Santa Clarita
Alhambra
Moorpark
Cypress
Santa Monica

Ovitt, Gary San Bernardino County

Parks, Bernard Los Angeles
Pettis, Gregory Cathedral City
Quirk, Sharon Fullerton
Roberts, Ron Temecula
Rutherford, Mark Westlake Village
Smith, Greig Los Angeles

Spence, David Arroyo Verdugo COG Stone, Jeffrey County of Riverside

Sykes, Tom Walnut Waroneck, Mark Lomita

## TRANSPORTATION & COMMITTEE

### AGENDA

PAGE #

TIME

"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee."

1.0 <u>CALL TO ORDER & PLEDGE</u> OF ALLEGIANCE Hon. Alan Wapner, Chair

#### 2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

#### 3.0 REVIEW and PRIORITIZE AGENDA ITEMS

Attachment

#### 4.0 CONSENT CALENDAR

#### 4.1 Approval Items

4.1.1 Minutes of June 7, 2007 Meeting
Attachment

4.1.2 Proposed Public Participation Plan
Amendment No. 1

#### 4.2 Receive and File

4.2.1 2007 State and Federal Legislation Matrix
Attachment
54

Summary of State and Federal legislative bills of relevance to SCAG operational areas and issues of concern.



# TRANSPORTATION & COMMUNICATIONS COMMUNICATIONS

### AGENDA

				Page #	TIME	
5.0	<u>ACTI</u>	ON ITEMS				
	5.1	SB 974 (Lowenthal) Attachment	Jeff Dunn, SCAG	99	5 minutes	
		Staff will provide an overview of SB 974 and discuss recommended actions.				
		Recommended Action: Support if amended.				
6.0	AVIATION TASK FORCE REPORT		Hon. Alan Wapner Chair	•,		
7.0		DS MOVEMENT TASK CE REPORT	Hon. Art Brown, Chair			
8.0	MAG	LEV TASK FORCE REPORT	Hon. Lou Bone, Chair			
9.0	<u>INFO</u>	RMATION ITEMS				
	9.1	2007 AQMP Update/Freight Emission Reduction Strategy Attachment	Rich Macias, SCAG Staff	104	60 minutes	
		Staff will provide an update on the 2007 AQMP and high-level proposal analysis of emissions-reduction strategies related to freight rail movements for inclusion in the AQMP.				
	9.2	Trade Corridor Improvement Fund - Programming Framework Alternatives Attachment	Rich Macias, SCAG Staff	105	20 minutes	
		The Trade Corridor Improvement Fund designates \$2,000,000,000 statewide for infrastructure improvements along major trade corridors. Staff will provide an update on the programming framework alternatives being considered to allocate this funding.				



# TRANSPORTATION & COMMUNICATIONS COMMUNICATIONS

### AGENDA

PAGE #

TIME

#### 9.0 INFORMATION ITEMS continued

9.3 <u>Regional Comprehensive Plan Vision</u> <u>and Guiding Principles</u> Doug Kim, SCAG Consultant 107

15 minutes

Attachment

Staff will present the RCP Vision and Guiding Principles as well as provide an update on the schedule.

#### 11.0 CHAIR'S REPORT

Hon. Alan Wapner

#### 12.0 STAFF REPORT

12.1 Results of Peer Group Study

#### 13.0 FUTURE AGENDA ITEMS

Any committee member or staff desiring to place items on a future agenda may make such request.

#### 14.0 ANNOUNCEMENTS

14.1 Report on Washington D.C. Trip

Hon. Harry Baldwin

#### 15.0 ADJOURNMENT

The next meeting of the Transportation & Communications Committee will be held on September 13, 2007 at the SCAG office in downtown Los Angeles.